

**COUNTY OF KAUAI PUBLIC ACCESS, OPEN SPACE, AND NATURAL
RESOURCES PRESERVATION
FUND COMMISSION**

**October 12, 2005
9:00 a.m. to 2:00 p.m.**

Lihue Civic Center, Moikeha Building
Meeting Room 2A & 2B
4444 Rice Street, Lihue, Kauai, Hawaii

A G E N D A

I. Call to Order

II. Announcements

Recruitment announcements for the Open Space Specialist and Clerk positions.

III. Communication

A. Letter from Commission Chair, Jean Souza, to the County Attorney on behalf of the Commission regarding enabling authority to review planning permitting projects.

B. Community Input Process Committee Report.

C. Priority Recommendations Committee Report.

D. Draft Kilauea Town Core Sub-Area Plan transmitted to the Commission by the Planning Department.

IV. Committee Reports

A. Community Input Process Committee

Committee Chair to provide information and recommendations regarding the 2005-2006 Community Input Process, including the following: process goals;

date/time and location of regional meetings; Commission attendance; public information brochures; and public survey.

B. Priority Recommendations Committee

Committee Chair to provide information and recommendations regarding transmission of addendum; public education brochures; draft planning project review sheet; policy on use of Hawaiian diacritical markers in Commission publications.

V. Unfinished Business

A. Action on recommendations of Community Input Process Committee.

B. Action on recommendations of Priority Recommendations Committee.

C. Review Community Input Meetings in October.

D. Discussion regarding draft "Request for Land Acquisition Funding Application" (relating to the "Legacy Lands Act")

VI. New Business

A. Commission Education

Planning Department staff to provide update regarding status of implementation of Kukuiula Zoning Amendment Ordinance No. PM-2004-370 which allows for the applicant, Kukuiula Development to appropriate their assessed environmental impact fees to the creation of a public access easement in the Kukuiula - Poipu area.

B. Discuss and develop interim protocols for Commissioner's participation in non-commission public processes as private individuals.

C. Presentation and discussion of Commission excursion to the Southshore on Wednesday, September 7, 2005.

VII. Next Meeting

A. Agenda items

B. Date, time, and place of meeting

VIII. Adjournment

EXECUTIVE SESSION: Pursuant to Hawaii Revised Statutes (HRS) Section 92-7(a), the Commission may, when deemed necessary, hold an executive session on an agenda item without prior written public notice if the executive session was not anticipated in advance. Such executive session shall be held pursuant to HRS Section 92-4 and shall be limited to those items described in HRS Section 92-5(a).

NOTE: Special accommodations and sign language interpreters are available upon request five (5) days prior to the meeting date to the County Planning Department 4444 Rice Street, Suite A473, Lihue, Hawaii 96766. Telephone 241-6677.